

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 193995
ORIGIN EB-08

INFO OCT-01 ARA-10 ISO-00 TRSE-00 /019 R

DRAFTED BY EB/IFD/OMA:EPARSONS
APPROVED BY EB/IFD/OMA:JABWINDER
ARA/CAR:RSURBER
COC:TEKIN

-----057975 170008Z /72

R 161810Z AUG 77
FM SECSTATE WASHDC
TO AMEMBASSY NASSAU

LIMITED OFFICIAL USE STATE 193995

E.O. 11652: N/A

TAGS: EFIN, BF

SUBJECT: THE ARTOC ORGANIZATION

1. DEPARTMENT HAS RECEIVED INQUIRY FROM THE OFFICE OF THE
COMPTROLLER OF THE CURRENCY CONCERNING THE ARTOC ORGANIZA-
TION. ARTOC IS BELIEVED TO STAND FOR ARAB EUROPEAN TRADING
COMPANY, AND TO BE LOCATED IN NASSAU. IT IS KNOWN THAT
THERE IS AN ARTOC BANK AND TRUST, LIMITED AT CHARLOTTE
HOUSE, CHARLOTTE STREET, P.O. BOX N 8319, NASSAU.

2. EMBASSY IS REQUESTED TO PROVIDE ANY PUBLICLY AVAILABLE
INFORMATION CONCERNING THE FINANCIAL POSITION AND
REPUTATION OF THE ARTOC ORGANIZATION. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INFORMATION CONTROL, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Sent Date: 16-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE193995
Document Source: CORE
Document Unique ID: 00
Drafter: EPARSONS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770295-1248
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770857/aaaabvrb.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 73ccf759-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 12-Apr-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1586656
Secure: OPEN
Status: NATIVE
Subject: THE ARTOC ORGANIZATION
TAGS: EFIN, BBAK, BF, US, ARTOC, ARAB EUROPEAN TRADING COMPANY
To: NASSAU
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/73ccf759-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009